Potrero Community Planning Group P.O. Box 9

Potrero, CA 91963

www.potreroplanninggroup.com

Minutes

December 8, 2011

- **1. Call to Order** at 7:07pm. Pledge of Allegiance led by Kit Giguere.
- 2. Determination of Quorum/Roll Call:

Present: 1. Janet Warren, 2. Vacant 3. Terry Stephens, 4. Jan Hedlun, 5. William Crawley – Absent, 6. Janet Goode-Exc. Absence, 7. Gordon Hammers, 8. Carl Meyer, 9. Kit Giguere

- **3. Minutes:** September 8, 2011 were tabled until next meeting. November 10, 2011 APPROVED 7-0-0.
- **4. Correspondence:** Handed out Negative Declaration for GPU. EIR available for Tule Wind Project. Notification included amending the Boulevard Community Plan to make it more flexible for Industrial wind projects.
- **5. Approval of Expenses / Expenditures:** Janet Warren \$91.99-PPG P.O. Box, Ink. Motion to approve: Carl Meyer, Second: Kit Giguere. APPROVED 5-0-1
- 6. Old Business Discussion and Possible Action
 - A. Handed out Code Enforcement Procedure
 - Carl Meyer spoke with family about commercial trucks parked in residential area.
 Left copy of code.
 - Terry Stephens says trucks have since been removed.
 - Questions about road being blocked. (near Hartley Hill). Concerns about this being a second evacuation outlet. Janet Warren will follow up on that.
 - B. San Diego Parks and Recreation Annual Update. We recommended multi-use court.
 - **C.** Workshop scheduled for November has been rescheduled for January 9th, 2012.
- 7. New Business Discussion and Possible Action
 - A. Applicants for PCPG, Seat #2. Applications from Marcus Stephens (withdrawn due to school conflict), Thell Fowler (unable to attend due to illness) and Dawn Johnson. Nomination of Dawn Johnson for Seat #2 APPROVED 5-0-1 Gordon Hammers abstained.
 - Gordon Hammers mentioned that 50% of our community is Hispanic and would like to see more involvement. (How do we reach out?)
 - **B.** Red Tape Task Force Two options concerning Community Planning Groups. One would completely eliminate them. Link will be put on our website to Task Force Recommendations. Motion to write letter opposing this option by Jan Hedlun. Second: Kit Giguere. APPROVED: 6-0-0
 - **C.** SDG&E receives variance on construction during Golden Eagle nesting area. NO ACTION.
- **8. Public Forum –** Carl Meyer says Cleveland National Forest and Center for Biological Diversity have sued SANDAG. Gordon Hammers said those who would spend more on

Coaster and very little on rural transportation dominate SANDAG.

9. Announcement of Tentative Next Meeting: January 12, 2012,

10. Adjournment: 7:55pm